MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 3, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger (left the meeting at 9:41pm), Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Alex Crowley, Amber Skoby, Conor Heterich, Philippa Guthrie, Larry Allen, Mike Rouker, Heather Lacy, Stephen Lucas, Deputy Mayor Mick Renneisen, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded to approve the minutes of March 23, September 21,

November 2, 2005 and June 7, June 21, July 5, 2006.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

MOTION: Rollo moved and it was seconded to extend public comment to 11 additional participants at two minutes each for a total of 22 minutes.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Volan), Abstain: 0.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 21-04 – Approval of Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana – Re: Building Code Authority

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-04</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-04.

ACTION: The motion to adopt Resolution 21-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Resolution 21-05</u> - Preliminary Approval to Issue Economic Development Revenue Bonds and Lend the Proceeds for the Renovation of Affordable Housing - Re: Crestmont Community, 1007 Summit Street (Bloomington Rad II, LP, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-05</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-05.

ACTION: The motion to adopt <u>Resolution 21-05</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-04</u> – To Amend Title 8 of the Bloomington Municipal Code Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: The Kohr Building Historic District

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-04</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Ordinance 21-04</u>.

ACTION: The motion to adopt Ordinance 21-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-05</u> - To Amend Title 8 of the Bloomington Municipal Code Entitled "Historic Preservation and Protection" To Establish a Historic District – Re: The Boxman-Mitchell Building Historic District

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-05</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Ordinance 21-05</u>.

ACTION: The motion to adopt Ordinance 21-05 received a roll call vote of Ayes: 0, Nays: 9, Abstain: 0.

FAILED

<u>Ordinance 21-03</u> - (formerly Ordinance 20-33) – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration And Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-03</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting)

MOTION: Flaherty moved and it was seconded to extend consideration of <u>Ordinance 21-03</u> to the Administration Committee, to meet on February 17, 2021 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting)

LEGISLATION FOR FIRST READING

<u>Ordinance 21-02</u> – To Rezone a 10.097 Acre Property from Planned Unit Development (PUD) to Mixed-Use Corridor (MC) - Re: (Bill C. Brown Revocable Trust, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-02</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting)

MOTION: Piedmont-Smith moved and it was seconded to refer <u>Ordinance 21-02</u> to the Land Use Committee, to meet on February 10, 2021 at 5:30pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting)

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Rollo moved and it was seconded to cancel the Council Work Session on February 5, 2021. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting)

ADJOURNMENT [10:11pm]

MOTION: Flaherty moved and it was seconded to adjourn.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington